

Working Session 4:45 PM:

For the purposes of obtaining signatures from the Board of Trustees for payment of the bills. Agenda items were reviewed. Department head meeting with Township Administrator.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at 5:30 PM.

Roll call of members: Trustee Brian Craig, present; Trustee Chuck Hoecherl, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present at 5:49 PM.

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the January 22, 2019 minutes and approve as submitted by Fiscal Officer Pike. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$215,023.89. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Chairman Craig stated that the agenda would be amended to include an Executive Session at the end of the meeting to address employment of a public employee as well as compensation of a public employee.

Correspondence:

None

Fiscal Officer's Report:

Old Business:

Chairman Craig noted that several old business items would be addressed under the Administrator's report. Chair noted that a Board of Zoning Appeals appointment is needed; Fire Chief has several appointment that he would like the Board to take action on.

Craig asked for an update on the parking regulations, for which Administrator Grim stated that the verbiage would be presented at the next meeting.

Craig asked Zoning Administrator for an update on the realtor sign that was in violation of our sign code. This was something that Trustee Craig brought to the Zoning Administrator's attention at the last meeting. Wagner stated that there has been a temporary remedy and a new sign, which he has reviewed, has been ordered.

New Business:

Hoecherl moved, Lang seconded, to appoint Emilio Valentin and Eugene Marais to the Fire Department as paid on call recruit firefighters contingent on favorable background investigation and pre-employment physical results. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Lang seconded, to appoint Douglas Bergman, Jay Grzechowiak, Joseph Jazwiecki, Brian Perkins, and Jacob Przeniczny as part time employees of the Fire Department, contingent upon favorable background investigation and pre-employment physical. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Township Administrator’s Report:

Hoecherl moved, Lang seconded to accept the bid from Jim Palmer Excavating in the amount of \$23,334.86 for the 2019 Coder Road Drainage Improvement Project. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Craig seconded to approve \$10,000 for miscellaneous pavement repair work to be performed by J.B. Pavement Repair and Rentals, LLC. Roll: Craig, yes; Hoecherl, yes; Lang, yes.

Fiscal Officer Pike present.

Craig moved (5:45 PM), Hoecherl seconded, to approve \$5,300 for a one-year contract with Ohio Compost for township resident unlimited disposal of brush, wood chips, miscellaneous green waste, leaves, and concrete at their Sager Road site. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes. Grim noted that over 5,000 cubic yards of yard waste has been collected, in addition to the leaf collection program.

Hoecherl moved, Lang seconded, to approve the 2019 contract with Ohio Compost for the disposal of brush, wood chips, leaves, concrete, and miscellaneous green waste at a fixed cost of \$3,724. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes. Grim noted that 5,000 cubic yards of compacted leaves were taken to this facility by Monclova Township Maintenance Department; 60 cubic yards of wood chips.

Administrator Grim gave a report on the Lucas County bridge inspection.

Citizen Comment:

Executive Session:

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing Compensation of a public employee as well as employment of a public employee. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Craig, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Craig moved to add the following to the township’s Policy and Procedures Manual: “Flex time is available to exempt employees to compensate for hours worked in excess of 40. Time flexed shall be taken off within the same pay period as accumulated.”

Seconded by Lang. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Adjournment:

Moved by Craig, seconded by Lang, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/19/2019

Brian D. Craig

Charles V. Hoecherl

Barbara S. Lang

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.

Payment Listing

Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35-2019	01/30/2019	02/04/2019	CH	Payroll	\$45,053.63	O
36-2019	02/04/2019	02/04/2019	CH	GUARDIAN ALARM	\$142.20	O
37-2019	02/04/2019	02/04/2019	CH	THOMAS EQUIPMENT, INC.	\$35.00	O
38-2019	02/04/2019	02/04/2019	CH	SUPERIOR UNIFORM SALES, INC.	\$371.25	O
39-2019	02/04/2019	02/04/2019	CH	Fisher Auto Parts, Inc.	\$55.92	O
40-2019	02/04/2019	02/04/2019	CH	Ohio Compost	\$240.00	O
41-2019	02/04/2019	02/04/2019	CH	CERTIFIED POWER, INC.	\$243.80	O
42-2019	02/04/2019	02/04/2019	CH	Tireman Truck and Farm	\$969.96	O
43-2019	02/04/2019	02/04/2019	CH	QUALITY OVERHEAD DOOR, INC.	\$201.30	O
44-2019	02/04/2019	02/04/2019	CH	TOLEDO EDISON COMPANY	\$26,964.45	O
45-2019	02/04/2019	02/04/2019	CH	TOLEDO EDISON COMPANY	\$2,583.82	O
46-2019	02/04/2019	02/04/2019	CH	Ram Exterminators, LLC	\$100.00	O
47-2019	02/04/2019	02/04/2019	CH	TRI-COUNTY FUELS	\$2,420.03	O
48-2019	02/04/2019	02/04/2019	CH	Padgett Business Services	\$395.00	O
49-2019	01/31/2019	02/04/2019	CH	OHIO GAS COMPANY	\$1,300.68	O
50-2019	02/04/2019	02/04/2019	CH	Time Warner Cable	\$717.03	O
51-2019	02/04/2019	02/04/2019	CH	DELTA DENTAL PLAN OF OHIO	\$1,044.41	O
52-2019	02/04/2019	02/04/2019	CH	VISION SERVICES PLAN	\$362.26	O
53-2019	01/31/2019	02/04/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$3,605.85	O
54-2019	01/31/2019	02/04/2019	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,468.57	O
55-2019	02/04/2019	02/04/2019	CH	Consumer Life Insurance company	\$358.93	O
56-2019	02/04/2019	02/04/2019	CH	TEAMSTERS LOCAL 20 INSURANCE FUND	\$27,282.00	O
57-2019	02/04/2019	02/04/2019	CH	Ohio Deferred Comp	\$1,010.00	O
58-2019	02/04/2019	02/04/2019	CH	ACE SANITATION	\$155.00	O
59-2019	02/04/2019	02/04/2019	CH	Sanderson Law Offices LLC	\$2,889.00	O
3086	02/04/2019	02/04/2019	AW	Statewide Ford Lincoln	\$73,488.00	O
3087	02/04/2019	02/04/2019	AW	FINLEY FIRE EQUIPMENT	\$235.00	O
3088	02/04/2019	02/04/2019	AW	THE FIRE STORE	\$139.43	O
3089	02/04/2019	02/04/2019	AW	ST. LUKES HOSPITAL	\$0.95	O
3090	02/04/2019	02/04/2019	AW	TOLEDO EDISON COMPANY	\$108.83	O
3091	02/04/2019	02/04/2019	AW	Vorys, Sater, Seymour, & Peas	\$4,162.00	O
3092	02/04/2019	02/04/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3093	02/04/2019	02/04/2019	AW	National DRIVE	\$3.00	O
3094	02/04/2019	02/04/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$77.00	O
3095	02/04/2019	02/04/2019	AW	AT & T	\$67.95	O
3096	02/04/2019	02/04/2019	AW	Five Point Embroidery	\$3,328.83	O
3097	02/04/2019	02/04/2019	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,167.81	O
Total Payments:					\$215,023.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$215,023.89	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Payment Listing

Year 2019

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.